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MINUTES OF HOUSING AUTHORITY MEETING – JULY 7, 2009

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THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, JULY 7, 2009, AT 6:49 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN BURT.

THE FOLLOWING MEMBERS WERE PRESENT:

Carolynn Burt
Mike Winder
Russ Brooks
Dennis J. Nordfelt
Corey Rushton
Steve Vincent

Wayne Pyle, Executive Director
Sheri McKendrick, Secretary

ABSENT: Joel Coleman

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Jim Welch, Finance Director
Nicole Cottle, CED Director
Kevin Astill, Parks and Recreation Director
Buzz Nielsen, Police Chief
John Evans, Fire Chief
Russell Willardson, Public Works Director
Chris Curtis, Acting Community Preservation Director
Claire Gilmoor, Acting City Attorney
Aaron Crim, Administration
Jake Arslanian, Public Works Department

1090 OPENING CEREMONY

The Opening Ceremony was previously conducted by Dennis Nordfelt who commented regarding a newspaper article that included comments from General Colin Powell regarding “what’s great about America.” He also led the Pledge of Allegiance to the Flag.

1091 APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD MAY 26, 2009

The Board read and considered the Minutes of the Special Regular Meeting held May 26, 2009. There were no changes, corrections or deletions.

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After discussion, Mr. Nordfelt moved to approve the Minutes of the Special Regular Meeting held May 26, 2009, as written. Mr. Winder seconded the motion.

A roll call vote was taken:

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|---------------|-----|
| Mr. Vincent | Yes |
| Mr. Brooks | Yes |
| Mr. Nordfelt | Yes |
| Mr. Winder | Yes |
| Mr. Rushton | Yes |
| Chairman Burt | Yes |

Unanimous.

1092 APPROVAL OF MINUTES OF REGULAR MEETING HELD JUNE 2, 2009

The Board read and considered the Minutes of the Regular Meeting held June 2, 2009. There were no changes, corrections or deletions.

After discussion, Mr. Nordfelt moved to approve the Minutes of the Regular Meeting held June 2, 2009, as written. Mr. Winder seconded the motion.

A roll call vote was taken:

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|---------------|-----|
| Mr. Vincent | Yes |
| Mr. Brooks | Yes |
| Mr. Nordfelt | Yes |
| Mr. Winder | Yes |
| Mr. Rushton | Yes |
| Chairman Burt | Yes |

Unanimous.

1093 RESOLUTION NO. 09-05, AUTHORIZE THE USE OF RESERVE FUNDS IN ORDER TO UTILIZE ALL OF THE 513 HOUSING CHOICE VOUCHERS ISSUED TO THE WEST VALLEY CITY HOUSING AUTHORITY BY THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

Executive Director, Wayne Pyle, presented proposed Resolution No. 09-05 which would authorize the use of reserve funds in order to utilize all of the 513 Housing Choice Vouchers issued to the West Valley City Housing Authority by the Department of Housing and Urban Development (HUD).

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Mr. Pyle stated the Authority had been allotted 513 Housing Choice Vouchers to be used to promote adequate and affordable housing to low-moderate income families who met HUD's criteria as well as any permissible additional criteria established by the West Valley City Housing Authority. He further stated due to the cost of large families currently housed through this program, the Housing Authority had not been able to utilize the full 513 vouchers. He indicated HUD had encouraged the Housing Authorities to utilize their reserve funds to meet their voucher allotments.

Executive Director, Wayne Pyle, further reviewed the proposed Resolution and answered questions from members of the Board.

After discussion, Mr. Rushton moved to approve Resolution No. 09-05, a Resolution Authorizing the Use of Reserve Funds in Order to Utilize All of the 513 Housing Choice Vouchers Issued to the West Valley City Housing Authority by the Department of Housing and Urban Development (HUD). Mr. Nordfelt seconded the motion.

A roll call vote was taken:

| | |
|---------------|-----|
| Mr. Vincent | Yes |
| Mr. Brooks | Yes |
| Mr. Nordfelt | Yes |
| Mr. Winder | Yes |
| Mr. Rushton | Yes |
| Chairman Burt | Yes |

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE HOUSING AUTHORITY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, JULY 7, 2009, WAS ADJOURNED AT 6:51 P.M., BY CHAIRMAN BURT.

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I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Housing Authority held Tuesday, July 7, 2009.

Sheri McKendrick, MMC
Secretary

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